

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS
March 12, 2014
9:00 A.M.

I. CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

II. ADOPT AGENDA

III. MINUTES

1. February 25, 2014 Regular Meeting
2. March 5, 2014 Work Session

IV. MUNICIPAL COMMENTS

V. CONSTITUTIONAL OFFICER'S COMMENTS

VI. DEPARTMENT HEAD COMMENTS

VII. PUBLIC HEARING

VIII. OLD BUSINESS

1. Request to relinquish taxes on property located at: Whitehouse Parkway parcel WS050804 owned by Barkatali and Mahe Charania

IX. NEW BUSINESS

1. Dedicate Real Estate Records Room at the Courthouse to Louise T. Garrett
2. Proclamation: Proclaim March as Red Cross Month (Georgia Three Rivers Red Cross Chapter)
3. Proclamation: Honoring past living Matrons of the Bernice Chapter #234, Order of the Eastern Star Prince Hall Jurisdiction of Georgia
4. Board of Health: New Inspection Fee
5. Request to increase Code Red contract by \$2,000 for additional emergency minutes
6. U Save IT: Request to place a small dumpster on County property behind their building
7. 1st Reading Ordinance #2014-01: Amending the Code to change the meeting time of the Meriwether County Board of Commissioners
8. Budget amendment #4: Recognize a grant from the Upson Co. Narcotics Task Force for the FY14 Multi-Jurisdictional Narcotics Task Force Grant

9. Close the following bank accounts: Southcrest Bank; Airport Timber, Disaster Relief, Friends of Animal Shelter, Operation & Safety Grant, Greenville Banking Company; Animal Shelter CIB, Landfill, Seized Funds, Debt Service, BB&T; IDA Revenue Bond, F&M; MC Airport Authority
10. Identify one Board Member to serve as the Official County Representative during “County Roll Call” during the 2014 ACCG Annual Conference
11. FY 2013 Budgets for Special Revenue Funds

X. REPORT FROM FINANCE DIRECTOR

1. Finance Report

XI. REPORT FROM COUNTY ADMINISTRATOR

XII. REPORT FROM COUNTY COMMISSIONERS

XIII. REPORT FROM COUNTY ATTORNEY

XIV. EXECUTIVE SESSION

Legal

Personnel

Real Estate

Tax Matters

XV. FUTURE MEETINGS & NOTICES

March 25, 2014 7:00 p.m.

XVI. ADJOURNMENT